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AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, January 3, 2006 is hereby cancelled.

Original Signed by Jean Caramatti

Jean Caramatti
Commission Secretary

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AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission special meeting scheduled
for Tuesday, January 10, 2006 is hereby cancelled.

Jean Caramatti
Commission Secretary

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AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, January 17, 2006 is hereby cancelled.

Original Signed by Jean Caramatti

Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

January 24, 2006
Special Meeting

9:00 A.M.

Room 408 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, January 24, 2006
Special Meeting

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

ABOUT THE MEETING

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DISABILITY ACCESS

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AIRPORT COMMISSION CALENDAR

Tuesday, January 24, 2006
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 20, 2005.

D. SPECIAL ITEM:

1. Retirement Resolution - Romulo Cocadiz

Resolution congratulating Mr. Romulo Cocadiz on his retirement after 26 years of service at San Francisco Airport.

2. Retirement Resolution - Arthur Suguitan

Resolution congratulating Mr. Arthur Suguitan on his retirement after 27 years of service at San Francisco Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Solid Waste Management
Award Contract No. 8368
South San Francisco Scavenger Company, Inc.
\$3,990,840.00

Resolution awarding Contract No. 8368, Solid Waste Management to the lowest, responsive, responsible bidder, South San Francisco Scavenger Company, Inc., in an amount not to exceed \$3,990,840.00.

4. Business Terms for Cellular Leases

Resolution approving the business terms for the Cellular Service Leasing Program and authorizing staff to lease space at the San Francisco International Airport to cellular service providers according to the approved business terms.

**5. Award of Contract No. 3828A
Power Distribution System Loop Connection - Phase 1
Granite Rock Company, dba Pavex Construction Division
\$5,497,165.00**

Resolution awarding Contract No. 3828 A, Power Distribution System Loop Connection - Phase 1, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction Division, in the amount of \$5,497,165.00.

**6. Award of Contract No. 4114B
Shoreline Protection Restoration, Phase B
William P. Young Construction, Inc.
\$2,950,000.00**

Resolution awarding Contract No. 4114B, Shoreline Protection Restoration, Phase B, to the lowest responsive, responsible bidder, William P. Young Construction, Inc., in the amount of \$2,950,000.00.

**7. Award of Contract No. 8119B
Airfield Surface Incident Prevention System and Intrusion Detection
F.A.A. A.I.P. No. 3-06-0221-23
Granite Rock Company, dba Pavex Construction Division and
Bay Area Systems and Solutions, dba BASS Electric Company,
A Joint Venture
\$1,123,040.00**

Resolution awarding Contract No. 8119B, Airfield Surface Incident Prevention System and Intrusion Detection, F.A.A. A.I.P. No. 3-06-0221-23, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction Division and Bay Area Systems and Solutions, dba BASS Electric Company, a Joint Venture, in the amount of \$1,123,040.00.

8. **Authorization to Issue a Request for Proposals for After Hours Network Operations Center Help, Help Desk and Other as-Needed Communications Support Services**

Resolution approving issuance of a Request for Proposals to secure after hours Network Operations Center (NOC) assistance, HELP Desk and other as-needed Communications Support Services for three years with two one-year options.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

9. **Reject All Bids for Contract No. 5706B
Terminal 1 Pedestrian Bridge and Mezzanine Steel**

Resolution approving the rejection of all bids for Contract No. 5706.B, Terminal 1 Pedestrian Bridge and Mezzanine Steel and authorizing the Director to re-bid when ready.

10. **Modification No. 1 to Customer Service Survey Contract
Polaris Research and Development, Inc.
\$5,800.00**

Resolution approving Modification No. 1, the first of three one-year options exercisable at the discretion of the Commission, to Professional Services Contract with Polaris Research and Development, Inc. for the Annual Passenger Survey and the Airports Council International Survey, rather than the International Air Transport Association Survey, beginning on July 1, 2005 and ending on December 31, 2007 in the amount of \$5,800.00, for a new contract amount of \$163,300.

11. **Modification No. 1 to Contract No. 8308
As-Needed Telecommunications Construction/Repairs
Bass Electric
\$160,000.00**

Resolution approving Modification No. 1 to Contract No. 8308, As-Needed Telecommunications Construction/Repairs, with Bass Electric, in the amount of \$160,000.00.

12. **Bid Call - Contract No. 8505**
Long Term Special Systems Canopy and Windscreen

Resolution approving the scope, budget, and schedule for Contract No. 8505, Long Term Special Systems Canopy and Windscreen, and authorizing the Director to call for bids when ready.

13. **Authorization to Enter into a Memorandum of Understanding Between the City and County of San Francisco and the State of California**

Resolution requesting approval for the Airport to enter into a Memorandum of Understanding with the State of California, Department of Health Services to store pharmaceutical supplies known as AChempack®.

14. **Amendment No. 1 to Sublease with the Corporation of the Fine Arts Museums 245 So. Spruce Avenue, So. San Francisco**

Resolution approving Amendment No. 1 to sublease agreement No. 00-0347 between the City and County of San Francisco, a Municipal Corporation as sublessor and Corporation of The Fine Arts Museums (ACOFAM®), a California non-profit organization as sublessee to extend the term of the sublease through March 31, 2009.

H. **PUBLIC HEARING:**

15. **Amendment to the Airport=s Rules and Regulations**

Proposed Changes to the Airport=s Rules and Regulations in the following sections: 1.1.8 through 1.1.53; 1.3.3(Q); 1.3.3(S); 1.4.8; 1.4.8(A)(1), (2) and (14) through (21); 1.4.8(B)(2), (5), (6) and (13); 1.4.8(C); 1.4.9; 1.5.7(D)(2); 1.5.9(D); 1.5.18(C) and (E); 1.6.8; 1.7.1(A); 1.7.1(C) and (1); 1.7.1(D) through (F); 1.7.1 (G)(1); 1.7.1(H) through (M); 1.11.1(A)(1) through (3); 1.11.2(B) and (D); 1.11.3(A); 1.11.3(B)(1) and (2); 1.11.3(D) and (I) through (4); 1.11.4(B) and (E); 1.11.9.4 through 34; 1.12.3(A); 1.12.4(B), (C) and (G); 1.12.7; Appendices A, C and F.

I. NEW BUSINESS:

This is the **APublic Comment®** section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a **ARequest to Speak®** form located on the table next to the speaker=s microphone, and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of Phase 2 of the litigation entitled CCSF v. ARCO et al., U.S. District Court Case No. C97-2965MMC; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

February 7, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, February 7, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, February 7, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting January 24, 2006.

D. SPECIAL ITEM:

1. Retirement Resolution - Timothy Buckley

Resolution thanking Timothy Buckley for 14 years of service.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Proposed Budget for Fiscal Year 2006/07
\$604.3 Million

Resolution approving the Director's recommended Fiscal Year 2006/2007 Operating Budget of \$604.3 Million.

3. Award Contract No. 4112R
North and West Field Drainage Improvements
Proven Management, Inc.
\$6,595,742.00

Resolution awarding Contract No. 4112R, North and West Field Drainage Improvements, to the lowest responsive, responsible bidder, Proven Management, Inc., in the amount of \$6,595,742.00.

4. Deli Up Café Remote Terminal Lease No. 04-0188

Resolution approving (1) the relocation of the premises under the terms and conditions outlined in Attachment 1, (2) Reimbursement to Bassam and Nancy Shihadeh dba Deli Up Café for the unamortized cost of improvements in an amount not-to-exceed \$375,000.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

**5. Bid Call - Contract No. 8638
South Field Checkpoint Relocation and Consolidation**

Resolution approving the scope, budget, and schedule for Contract No. 8638, South Field Checkpoint Relocation and Consolidation, and authorizing the Director to call for bids when ready.

**6. Award Contract No. 8485
Airport-Wide Architectural Improvements
IBEX Enterprises, dba Resource and Design, Inc.
\$1,149,299.00**

Resolution awarding Contract No. 8485, Airport-Wide Architectural Improvements to IBEX Enterprises, dba Resource and Design, Inc., in the amount of \$1,149,299.00.

**7. Reject All Bids - Contract No. 3832
West Underpass Barrier Rail Replacement**

Resolution rejecting all bids for Contract No. 3832, West Underpass Barrier Rail Replacement, and authorizing the Director to re-bid when ready.

**8. Authorize Staff to Seek, Accept and Expend Funds from Bay Area Air
Quality Management District for Clean Air Vehicles
\$1,500,000.00**

Resolution authorizing Airport staff to seek, accept, and expend funds from the Bay Area Air Quality Management District in the amount of \$1,500,000.00 to encourage Airport operators to acquire clean air vehicles.

9. Renewal of the Memorandum of Understanding with the San Francisco Aeronautical Society

Resolution approving the renewal for a five year term of the Memorandum of Understanding with the San Francisco Aeronautical Society.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

February 21, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

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President

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JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, February 21, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
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AIRPORT COMMISSION CALENDAR

Tuesday, February 21, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 7, 2006.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Award Contract No. 8300
Runway 1L-19R Overlay and Reconstruction
Granite Rock Company, dba Pavex Construction
\$12,692,017.00

Resolution awarding Contract No. 8300, Runway 1L-19R Overlay and Reconstruction, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction, in the amount of \$12,692,017.00.

2. Award Contract No. 8433A
Old Boarding Area AA@ Abatement and Demolition
ICONCO/LVI Demolition Services
\$5,503,319.00

Resolution awarding Contract No. 8433A, Old Boarding Area AA@ Abatement and Demolition to ICONCO/LVI Demolition Services in the amount of \$5,503,319.00.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. **Construction Management Services
for West Field Cargo Redevelopment, Phase 1
EPC Consultants, Inc.
\$178,500.00**

Resolution awarding Professional Services Agreement, Contract No. 8226.9, Construction Management Services for the West Field Cargo Redevelopment, Phase 1 (Project 8226) to EPC Consultants, Inc., with an initial budget of \$178,500.00 for services through December 31, 2006.

4. **Modification No. 4 to Professional Services Agreement with Leigh
Fisher Associates
\$25,000**

Resolution approving Modification No. 4 to Professional Services Agreement with Leigh Fisher Associates in an amount not to exceed \$25,000 to update the Airport's Public Parking Rate Model and provide Parking Revenue Analysis support.

5. **Rental Credit to D-Lew Enterprises, LLC
\$9,750.00**

Resolution approving a rental credit of \$9,750.00 to D-Lew Enterprises, LLC for catering services.

6. **Authorize Staff to Execute Memorandum of Understanding with the
San Mateo City/County Association of Governments**

Adopt resolution authorizing Airport Director to execute Memorandum of Understanding with San Mateo City/County Association of Governments for the development of a hydrogen refueling station.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Alex Cotta et. al. v. CCSF, San Francisco Superior Court Case No. CGC 04-437229; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

March 7, 2006

9:00 A.M. - Closed Session

9:30 A.M. - Open Session

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

March 7, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CLOSED SESSION**
- D. ADOPTION OF MINUTES**
- E. SPECIAL ITEMS**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. POLICY**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. NEW BUSINESS**
- K. CORRESPONDENCE**
- L. ADJOURNMENT**

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, March 7, 2006

ORDER OF BUSINESS

The Commission will convene its meeting at 9:00 A.M. and go into Closed Session immediately. The public portion of the meeting will begin at 9:30 A.M.

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of litigation entitled CCSF v. Tutor-Saliba Corporation et al., U.S. District Court Case No. 02-5286 CW (EMC); and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

D. ADOPTION OF MINUTES: Regular meeting of February 21, 2006.

E. SPECIAL ITEMS:

1. 2005 Employee of the Year Award

Resolution commending Jelina Enriquez on her outstanding level of dedicated and professional service to the Airport.

2. 2005 Team Recognition Service Award

Resolution commending the Food and Beverage Project Team's outstanding level of dedicated and professional service to the Airport.

F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY:

3. Amendment to the Worker Retention Policy by Including the SFO Medical Clinic

Resolution amending the Commission's Worker Retention Policy to include the SFO Medical Clinic.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Award of Contract No. 8433A
Old Boarding Area "A" Abatement and Demolition
A&B Construction, Inc.
\$5,507,800.00

Resolution awarding Contract No. 8433A, Old Boarding Area "A" Abatement and Demolition to A&B Construction, Inc., in the amount of \$5,507,800.00.

5. Modification No. 4 to Contract No. 5703A, Phase II
AirTrain Operations and Maintenance
Bombardier Transportation (Holdings) USA, Inc.
\$1,889,773.00

Resolution approving Modification No. 4 to Contract 5703A, Phase II AirTrain Operations and Maintenance with Bombardier Transportation (Holdings)USA Inc. in the amount of \$1,889,773 for a new contract amount of \$22,323,622, as specified in Section 4.1 of the Phase II Operations and Maintenance Provisions, General Requirements-Economic Price Adjustment, changes for unanticipated operating conditions and Airport requested changes.

Funding will be provided from the Airport's Operating Budget.

I. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

6. **Award of Contract No. 8505**
Lot DD Canopy and Windscreen
Trico Construction, Inc.
\$483,015.00

Resolution awarding Contract No. 8505, Lot DD Canopy and Windscreen, to the lowest responsive, responsible bidder, Trico Construction, Inc., in the amount of \$483,015.00.

7. **Modification No. 1 to Contract No. 8329**
Parking Access Revenue Control System (PARCS)
Scheidt & Bachmann USA, inc.
\$114,328.00

Resolution approving Modification No.1 to Contract No. 8329, Parking Access Revenue Control System to Scheidt & Bachman USA, Inc. in the amount of \$114,328.00 for infrastructure work and additional concrete work required to complete the Airport-wide implementation of PARCS.

8. **Bid Call - Contract No. 8359**
Taxicab Management Control System Electrical Infrastructure

Resolution approving the scope, budget, and schedule for Contract No. 8359, Taxicab Management Control System Electrical Infrastructure, and authorizing the Director to call for bids when ready.

9. **Extend Existing SFO Medical Clinic Contract with Catholic Healthcare West dba St. Mary's Medical Center**
\$167,500.00

Resolution authorizing the Director to extend the existing SFO Medical Clinic contract with Catholic Healthcare West dba St. Mary's Medical Center for a three-month period starting July 1, 2006 through September 30, 2006 at an amount not to exceed \$167,500.00.

10. Modify Resolution No. 05-0243 Awarding Professional Services Agreement, Contract No. 8204.9, Construction Management Services for Terminal 1 AirTrain Pedestrian Bridge and Mezzanine (Project 5706B) and Terminal 3/International Terminal Boarding Area "G" Secure Connector (Project 8204) to Reflect Consultant Name Change to The Allen Group, LLC, Townsend Management, Inc., & Cooper Pugeda Management, Inc., A Joint Association from The Allen Group, LLC, Townsend Management, Inc., & Cooper Pugeda Management, Inc., A Joint Venture

Resolution modifying Resolution No. 05-0243 Awarding Professional Services Agreement, Contract No. 8204.9 Construction Management Services for Terminal 1 AirTrain Pedestrian Bridge and Mezzanine (Project 5706B) and Terminal 3/International Terminal Boarding Area "G" Secure Connector (Project 8204) to reflect Consultant name change to The Allen Group, LLC, Townsend Management, Inc., & Cooper Pugeda Management, Inc., A Joint Association from The Allen Group, LLC, Townsend Management, Inc., & Cooper Pugeda Management, Inc., A Joint Venture.

11. Airport Improvement Program Project No. 3-06-0221-36 (Grant No. 36) Project Application

Resolution authorizing the Director to execute and file a Project Application with the Federal Aviation Administration for Federal Assistance.

12. Huong Thi Diep dba S&T Catering - Garage Taxi Staging Area Mobile Catering Truck Lease "A" and "B" - Exercise Second One-Year Option to Extend the Term

Resolution exercising the second one-year option under Garage Taxi Staging Area Mobile Catering Lease "A" No. 04-0117, and Lease "B" No. 04-0028 to Huong Thi Diep dba S&T Catering.

J. NEW BUSINESS:

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K. CORRESPONDENCE:

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

March 21, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

March 21, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. EMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, March 21, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of March 7, 2006.
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 06-0047 regarding the settlement litigation entitled CCSF v. Tutor-Saliba Corporation et al. in the amount of \$19,000,000.00 at the closed session of March 7, 2006.
- E. ITEMS INITIATED BY COMMISSIONERS:
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
 - 1. Authorization to Issue a Request for Proposals for Airport Parking Facilities Management Agreement
Resolution approving the final business terms for the Airport's Parking Facilities Management Agreement and authorizing issuance of a Request for Proposals.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. Authorization to Issue a Request for Qualifications to Provide Underwriting and Related Services

Resolution authorizing issuance of a Request for Qualifications to provide underwriting and related services in connection with the Airport's Financing Program.

3. Pre-bid Conference for Public Turn-Key Communications Concession

Resolution authorizing a Pre-Bid Conference for Turn-Key Public Communications Concession for all Airport Terminal Complexes, Airport Parking Facilities and such buildings as may be constructed that require the installation of public communications service or equipment.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

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April 4, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128

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AIRPORT COMMISSION CALENDAR

April 4, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, April 4, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 21, 2006.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Reject All Bids - Contract No. 8433A
Old Boarding Area A Abatement and Demolition

Resolution rejecting all bids for Contract No. 8433A, Old Boarding Area A Abatement and Demolition and authorizing the Director to re-bid this contract when ready.

2. Award of Contract No. 8438
Boarding Area AA@ Apron Improvements
Proven Management, Inc.
\$1,753,425.00

Resolution awarding Contract No. 8438 Boarding Area AA@ Improvements, to the lowest responsive, responsible bidder, Proven Management, Inc., in the amount of \$1,753,425.00.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. **Fiscal Year 2005/06 CityBuild Memorandum of Understanding and Work Order between the Airport Commission and the Mayor=s Office of Economic and Workforce Development**
\$175,000.00

Resolution authorizing the Director to sign the CityBuild Memorandum of Understanding and Work Order between the Airport Commission and the Mayor=s Office of Economic and Workforce Development for Fiscal Year 2005/06 in the amount not to exceed \$175,000.00.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

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Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:



San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5042
Fax 650.821.5005
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CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, April 18, 2006 is hereby cancelled due to the 1000th anniversary of the 1906 earthquake.

Original Signed by Jean Caramatti

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

April 19, 2006
Special Meeting

9:00 A.M.

Room 408 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128

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Special

AIRPORT COMMISSION CALENDAR

**April 19, 2006
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, April 19, 2006
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 4, 2006

D. SPECIAL ITEM:

1. Retirement Resolution - Mr. Walter Harris

Resolution expressing best wishes for the fullest measure of health, happiness, and fruitful retirement to Mr. Walter Harris.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Award New Contract for the Administration and Clinical Management of SFO Medical Clinic to Catholic Healthcare West dba St. Mary=s Medical Center

Resolution awarding a new contract for the administration and clinical management of SFO Medical Clinic to Catholic Healthcare West dba St. Mary=s Medical Center for three years effective July 1, 2006 through June 30, 2009 at an annual not-to-exceed amount of \$670,000.00 for a total contract amount of \$2,010,000.00, and an additional three one-year options exercisable at the sole discretion of the Commission.

3. **Annual Funding of Financial Advisory Contracts**
Public Financial Management, Inc., Backstrom McCarley Berry & Co., LLC
and Robert Kuo Consulting, LLC, a Joint Venture; and, Bond Logistix, LLC
\$2,165,000.00

Resolution authorizing total funding of \$2,165,000.00 for the second year of the Airport=s Financial Advisory and Arbitrage Rebate/Investment Advisory contracts with Public Financial Management, Inc., Backstrom McCarley Berry & Co., LLC and Robert Kuo Consulting, LLC, a Joint Venture; and, Bond Logistix, LLC.

4. **Authorization to Issue a Request for Proposals for a Property Management and Billing System**

Resolution authorizing the issuance of a request for proposals to acquire and implement an Enterprise Property Management and Billing System.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Modification No. 1 to Federal Legislative Advocacy Contract**
Smith, Dawson and Andrews
\$175,000.00

Resolution approving Modification No. 1 to Smith, Dawson and Andrews Federal Legislative Advocacy Contract to facilitate SFO=s interaction with the U.S. Department of Transportation, the Federal Aviation Administration and the Transportation Security Agency. Modification No. 1 will extend the term of the contract for one year (July 1, 2006 to June 30, 2007), increase the total contract amount by \$175,000.00 and allow for subcontracting at the direction of the Airport Director.

6. **Modification No. 2 to State Legislative Advocacy Contract**
Edelstein and Gilbert
\$75,000.00

Resolution authorizing the Airport Director to exercise the first of four one-year options (Modification No. 2) to Edelstein and Gilbert contract for State Legislative Advocacy services in Sacramento, CA. Modification No. 2 will extend the term of the contract for one year (July 1, 2006 to June 30, 2007), and increase the total contract amount by \$75,000.00.

7. **Modification No. 1 to Congressional Advocacy Contract
Marc Associates
\$75,000.00**

Resolution approving Modification No. 1 to Marc Associates contract for on-going Congressional Advocacy in Washington, DC. Modification No. 1 will extend the term of the contract for one year (July 1, 2006 to June 30, 2007) and increase the total contract amount by \$75,000.00.

8. **Authorization to Accept Proposals for the Travel Agency and Over-the-Counter Baggage Storage Lease**

Resolution approving lease specifications, minimum qualifications, and proposal requirements, and authorizing staff to accept proposals for the Travel Agency and Over-the-Counter Baggage Storage lease.

9. **Joint Powers Agreement for North Bayside System Unit**

Resolution approving the Joint Powers Agreement with the Cities of San Francisco, South San Francisco, San Bruno, Millbrae, and Burlingame, pertaining to the capacity ownership, operation, maintenance, and Capital Projects cost sharing for the North Bayside System Unit (NBSU) Facilities.

10. **Extension of Sublease LCA-01232 with the U.S. Government for Offices Occupied by the Transportation Security Administration at South Spruce Avenue**

Resolution approving supplemental lease agreement No. 2 to Sublease LCA-01232 with the U.S. Government to extend the term of the sublease.

H. **NEW BUSINESS:**

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I. **CORRESPONDENCE:**

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

May 2, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, May 2, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORTS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, May 2, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of April 19, 2006.

D. DIRECTOR'S REPORT:

1. Transit First Policy

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. FY 2005/06 CityBuild Memorandum of Understanding and Work Order Agreement between the Airport Commission and the Mayor's Office of Economic and Workforce Development
\$175,000.00

Resolution approving the Memorandum of Understanding and Work Order Agreement for CityBuild between the Airport Commission and the Mayor's Office of Economic and Workforce Development for Fiscal Year 2005/06 in the amount not to exceed \$175,000.00.

3. Fiscal Year 2006/07 Airport Rates and Charges

Resolution establishing Airport Rates and Charges for Fiscal Year 2006/07, including all airline and non-airline rates and fees.

4. **Designate \$58,413,000.00 of Passenger Facility Charge (PFC) Revenues for Payment of Debt Service in Fiscal Year 2006/07 and Apply Amounts up to \$58,413,000.00 of PFC Revenues to Airline Rates and Charges as Needed**

Resolution designating \$58,413,000.00 of Passenger Facility Charge (PFC) Revenues for payment of Debt Service in FY 2006/07 and apply amounts up to \$58,413,000. of PFC Revenues to Airline Rates and Charges as needed.

5. **Authorization to Exercise the Second and Final One-Year Option to Extend the Term of the AT&T Local Services Agreement Not-to-Exceed Original Contract Amount of \$9,500,000.00**

Resolution authorizing the second and final one-year option to extend the term of the AT&T Local Services Agreement from September 1, 2006 through August 31, 2007. Not-to-exceed the original contract award amount of \$9,500,000.00.

6. **Authorization to Enter into Contract Negotiations with Alcatel USA for the Airport's Communications Infrastructure**

Resolution authorizing staff to enter into contract negotiations with Alcatel USA to secure after hours Network Operations Center (NOC), Helpdesk and other as-needed communications support services for three years with two one-year options.

7. **Authorization for Staff to Negotiate a Contract with Polaris Research and Development, Inc. to Staff and Manage the Airport Information Booth Program**

Resolution authorizing staff to negotiate a contract with Polaris Research and Development, Inc. to staff and manage the Airport's Information Booth Program for one year, from July 1, 2006 through June 30, 2007, with up to four one-year renewal options.

8. **Modification No. 1 to Curbside Management Program Contract #OPS PS 95-8363 ShuttlePort/DAJA SFO Joint Venture \$2,993,693.00**

Resolution approving the first contract renewal option with ShuttlePort/DAJA SFO Joint Venture extending the term of the contract period from July 1, 2006 to June 30, 2007 for an amount not to exceed \$2,993,693.00.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

**9. Bid Call - Contract No. 8204A
Secure Connector - Terminal 3 to Boarding Area "G"**

Resolution authorizing a Bid Call for Contract No. 8204A, Secure Connector - Terminal 3 to Boarding Area "G".

**10. Modification No. 8 to Information Booth Program Contract
Polaris/TRG Joint Venture
\$126,000.00**

Resolution approving Modification No. 8 of the Information Booth Contract with Polaris/TRG Joint Venture by increasing the previously approved budget for the contract term of July 1, 2005 through June 30, 2006 by \$126,000.00 for a new not-to-exceed total contract amount of \$848,000.00 to allow expansion of the flight information services provided through the contract to the Rental Car Center and the new Long Term Parking Garage.

**11. Modification No. 1 to Lease No. GS-09B-01545 with the U.S.
Government for the U.S. Drug Enforcement Administration**

Resolution approving Supplemental Lease Agreement No. 1 to Lease No. GS-09B-01545 with the U.S. Government for the U.S. Drug Enforcement Administration to extend the term of the sublease and modify the rent structure.

**12. Authorization to Participate in 2006 Air Passenger Ground Access
Survey Contracted by the Metropolitan Transportation Commission
\$125,000.00**

Resolution authorizing Airport participation of up to \$125,000.00 in the 2006 Air Passenger Ground Access Survey at Bay Area Airports, to be contracted by the Metropolitan Transportation Commission.

**13. Modification No. 3 to SamTrans Route 397 Owl Bus Service
\$220,000.00**

Resolution approving the third of four one-year contract options with SamTrans to help defray the unrecovered costs of operating the Route 397 Owl Bus Service. Annual cost is not to exceed \$220,000 for F Y July 1, 2006 through June 30, 2007.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of Phase 2 of the litigation entitled CCSF v. ARCO et al., U.S. District Court Case No. C97-2965MMC; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

CANCELLATION OF MEETING

AIRPORT COMMISSION

F
45
1
7/16/06
cancelled
The Airport Commission meeting regularly scheduled for
Tuesday, May 16, 2006 is hereby cancelled.

A special meeting will be scheduled for Wednesday,
May 24, 2006.

Jean Caramatti
Commission Secretary

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CALENDAR

05-13-07P04504 PCYL

May 24, 2006
Special Meeting
2:30 P.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Wednesday, May 24, 2006
Special Meeting

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEMS
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR
Special Meeting
Wednesday, May 24, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 2, 2006.

D. SPECIAL ITEM:

1. Retirement Resolution - Robert P. Blennerhassett

Resolution expressing best wishes for the fullest measure of health, happiness, and fruitful retirement to Mr. Robert P. Blennerhassett.

2. Retirement Resolution - Steve Wedi

Resolution expressing best wishes for the fullest measure of health, happiness, and fruitful retirement to Mr. Steve Wedi.

E. DIRECTOR=S REPORTS:

3. Report on New Federal DBE Regulations for Airport Concessions, Adopted by U.S. Department of Transportation on March 22, 2005

Report on new Federal DBE regulations for Airport Concessions.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

Item Nos. 4 through 7 will be called together.

4. Authorization to Enter into a Memorandum of Understanding with the U.S. Department of Homeland Security for the Air Cargo Explosives Detection Pilot Program

Resolution authorizing the Airport to enter into a Memorandum of Understanding with the U.S. Department of Homeland Security for the Airport=s Air Cargo Explosives Detection Pilot Program.

5. Reimbursement Agreement with the University of California Lawrence Livermore National Laboratory
\$10,000,000.00

Resolution authorizing the Airport to enter into a Reimbursement Agreement with the University of California Lawrence Livermore National Laboratory to provide project management, professional services and construction as part of the Airport=s Air Cargo Explosives Detection Pilot Program, in the estimated total amount of \$10,000,000.00. The Airport=s costs will be fully reimbursed by the University of California Lawrence Livermore National Laboratory.

6. Modification No. 2 to Contract No. 8136PS
Airport Security Systems Integration (Professional Services)
Approving Consent to Assignment from Quatrotec, Inc. to Quatrotec LLC
\$200,000.00

Resolution approving Modification No. 2 and Consent to Assignment to Contract No. 8136PS, Airport Security Systems Integration (Professional Services) with Quatrotec, Inc., to Quatrotec LLC and increasing the contract not-to-exceed amount by \$200,000.00, for a new contract amount of \$9,000,000.00, to provide professional services to decommission and remove four surplus CTX9000 explosives detection machines and replace with baggage system conveyors and controls. This work is required to support the implementation of the Airport=s Cargo Explosives Detection Pilot Program.

7. **Modification No. 2 Contract No. 8136C**
In-Line Explosives Detection Baggage Inspection Systems - Domestic
Terminals
D.W. Nicholson,
\$960,000.00

Resolution approving Modification No. 2 to Contract No. 8136C, In-Line Explosives Detection Baggage Inspection Systems at domestic terminals with D.W. Nicholson, in an amount not-to-exceed \$960,000.00 for removal of four surplus CTX9000 explosion detection machines and replacement with baggage system conveyors and controls. This work is required to support the implementation of the Airport=s Air Cargo Explosives Detection Systems.

8. **Award of Contract No. 8433AR**
Old Boarding Area AA@ Abatement and Demolition
A&B Construction
\$5,071,307.00

Resolution awarding Contract No. 8433AR, Old Boarding Area AA@, Abatement and Demolition to A&B Construction in the amount of \$5,071,307.00.

9. **Authorization to Enter into an Memorandum of Understanding with the**
Airport Commission and the San Francisco Public Utilities Commission

Resolution authorizing the Airport Director to enter into an Memorandum of Understanding with San Francisco Public Utilities Commission (SFPUC) for the installation of SFPUC owned solar power generation equipment at the Airport.

10. **Revision of the Five-Year Capital Plan**

Resolution 1) approving revisions to the Airport=s Five-Year Capital Plan for FY 2006/07, and 2) authorizing the Airport to seek an appropriation of \$46,528,071 in additional funding.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. Request for Qualifications for Professional Services Contract No. 8136D
100% In-line Explosives Detection Baggage Inspection Systems High
Tech Maintenance

Resolution authorizing staff to Issue a Request for Qualifications for Professional Services for Contract No. 8136D - 100% In-line Explosives Detection Baggage Inspection Systems High Tech Maintenance.

12. Award Contract No. 8638
South Field Checkpoint Relocation
JMB Construction, Inc.
\$658,856.00

Resolution awarding Contract No. 8638, South Field Checkpoint Relocation, to the lowest responsive, responsible bidder, JMB Construction, Inc., in the amount of \$658,856.00.

13. Modification No. 3 Authorization to Extend Marketing Services Contract
with The M-Line
\$1,048,000.00

Resolution approving Modification No. 3 to the M-Line contract authorizing the second of two one-year options and the scope of work and budget in the amount of \$1,048,000.00 for the fourth year of the contract for marketing services for a total not-to-exceed contract amount of \$3,548,000.00.

14. Approve the First of Three, One-Year Options and Modification No. 2 to
the Professional Services Contract for Airline Liaison Office Services
with Airport & Aviation Professionals, Inc. for a not-to-exceed amount of
\$410,000.00

Resolution approving a contract extension for the first of three (3), one-year options under Professional Services Contract No. 4094-03/04, pursuant to Airport Commission Resolution No. 04-0127, for Airline Liaison Office Services with Airport & Aviation Professionals, Inc., and approving contract Modification No. 2 for a not-to exceed amount of \$410,000.00 for fiscal year 06/07.

15. **Modification No. 10 to Professional Services Contract with Gerchick-Murphy Associates to Provide Continued International and Domestic Aviation Development Services**
\$125,000.00

Resolution approving Modification No. 10 to Professional Services Contract with Gerchick-Murphy Associates to increase the amount to \$125,000.00 for a new total not-to-exceed amount of \$980,000.00, for continued International and Domestic Aviation Development services; all other terms and conditions of the contract remain in full force and effect.

16. **Final Modification (No. 4) to the Professional Services Contract with BridgeNet Consulting Services International**
\$70,000.00

Resolution approving final Modification (No. 4) to the Professional Services Contract with BridgeNet Consulting Services International to extend the term of the agreement until June 30, 2007 and increase the dollar amount by \$70,000.00.

17. **Final Modification (No. 4) to the Professional Services Contract with Harris Miller Miller & Hanson**
\$75,000.00

Resolution approving Modification No. 4 to the Professional Services Contract with Harris, Miller, Miller & Hanson to extend the term of the agreement until June 2007 and increase the amount by \$75,000.00.

18. **Contract with Turbo Data Systems, Inc. for Parking Citation Processing and Adjudication Services**
\$150,000.00

Resolution approving a contract with Turbo Data Systems, Inc., for parking citation processing and adjudication services for an initial term of five years beginning July 1, 2006 through June 30, 2011 with an option to extend for an additional three years pursuant to the terms of the San Mateo County Cities and Agencies cooperative procurement in an amount not to exceed \$150,000.00 for the initial five year term.

19. **Bid Call - Contract No. 8491**
Taxiways >H= and >M= Realignment, Phase II

Resolution approving the scope, budget and schedule for Contract No. 8491, Taxiways >H= and >M= Realignment, Phase II, and authorizing the Director to call for bids when ready.

20. **Reject All Bids - Contract No. 3832R**
West Underpass Barrier Rail Replacement

Resolution rejecting all bids for Contract No. 3832R, West Underpass Barrier Rail Replacement, and authorizing the Director to re-bid the project or to incorporate this work into another similar future project.

21. **Amendment to the Fiscal Year 2005/2006 Airport Rates and Charges**

Resolution amending the Fiscal Year 2005/2006 Airport Rates and Charges authorizing a long-term parking rate of \$12 per day with the opening of the long-term parking garage.

22. **Authorization to Accept and Expend Transportation Security**
Administration (TSA) funding for the K-9 Explosives Detection Team
Program
\$1,816,483.00

Resolution authorizing the acceptance and expenditure of Transportation Security Administration (TSA) funding for the K-9 Explosives Detection Team Program in the amount of \$1,816,483.00.

I. **NEW BUSINESS:**

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J. **CORRESPONDENCE:**

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

June 6, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, June 6, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, June 6, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of May 24, 2006.

D. SPECIAL ITEMS:

1. Retirement Resolution - Kathryn Pennypacker
2. Commendation to the Airport/Community Roundtable on the Occasion of its 25th Anniversary

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Award of Contract No. 5706BR
Terminal 1 AirTrain Pedestrian Bridge and Mezzanine
D.W. Nicholson Corporation
\$14,345,130.00

Resolution awarding Contract No. 5706BR, Terminal 1 AirTrain Pedestrian Bridge and Mezzanine to D.W. Nicholson Corporation in the amount of \$14,345,130.00

4. **Approval to Issue a Request for Proposal for Design-Build Services Contract No. 8679 - Air Cargo Explosives Detection Pilot Program \$8,053,000.00**

Resolution authorizing the Airport to Issue a Request for Proposals for Design-Build Services for Contract No. 8679, Air Cargo Explosives Detection Pilot Program. The estimated contract amount is \$8,053,000.00.

5. **Modification No. 1 to Extend Unit Prices for Contract No. 3828A (FAA A.I.P. No. 3-06-0221-23) Power Distribution System (PDS) Loop Connection Phase 1 Granite Rock Company dba Pavex Construction Division \$4,300,000.00**

Resolution approving Modification No. 1 to Extend Unit Prices for Contract No. 3828A (FAA A.I.P. No. 3-06-0221-23), Power Distribution System (PDS) Loop Connection Phase 1, with Granite Rock Company dba Pavex Construction Division, which will increase the original contract in an amount not to exceed \$4,300,000.00, making a total contract amount of \$9,997,165.00.

6. **Modification No. 1 to Extend Unit Prices for Contract No. 4114B Shoreline Protection Restoration - Phase B William P. Young Construction, Inc. \$1,950,000.00**

Resolution approving Modification No. 1 to extend unit prices for Contract No. 4114B, Shoreline Protection Restoration, Phase B, with William P. Young Construction, Inc., which will increase the original contract in an amount not to exceed \$1,950,000.00, asking a total contract amount of \$5,095,075.00.

7. **Authorization to Extend the After-Hours Coverage for the Airport's Network Operations Center, Helpdesk and other As-Needed Communications Support Services Alcatel, USA \$246,757.00**

Resolution authorizing extension of the existing contract with Alcatel, USA to continue after-hours Network Operations Center (CNO), Helpdesk and other as-needed communications support services through January 31, 2007, for \$246,757.00 for a total contract not-to-exceed amount of \$627,696.00.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. **Award of Contract to Staff and Manage the Airport Information Booth Program**
Polaris Research and Development, Inc.
\$831,000.00

Resolution awarding a contract to Polaris Research and Development, Inc., to staff and manage the Airport's Information Booth Program for one year, with up to four one-year renewal options, at an annual cost for the first year not-to-exceed \$831,000.00.

9. **Authorization to Accept Bids for Public Communications Concession Lease**

Resolution approving the minimum qualification requirements and lease specifications and authorizing staff to accept bids for the Public Communications Concession Lease.

10. **Bid Call - Contract No. 8256B**
Underground Utilities Improvement Storm Drainage Pump Stations 17 & 18 Replacement

Resolution approving the scope, budget and schedule for Contract No. 8256B Underground Utilities Improvement, Storm Drainage Pump Stations 17 & 18 Replacement, and authorizing the Director to call for bids when ready.

11. **Modification No. 1 to Lease No. DTFA08-03-L-22297 with the Federal Aviation Administration for the U.S. Weather Bureau**

Resolution approving Modification No. 1 (Supplemental Lease Agreement No. 1) to Federal Aviation Administration Lease No. DTFA08-03-L-22297 to extend the term of the lease for the U.S. Weather Bureau in Terminal 2.

12. **Revisions to the Business Terms for the Travel Agency and Over-the-Counter Baggage Storage Lease Request for Proposals**

Resolution approving the revised lease specifications, minimum qualifications, and proposal requirements, and authorizing staff to accept proposals for the Travel Agency and Over-the-Counter Baggage Storage Lease.

13. **Agreement with the County of San Mateo for Services Provided by the Airport/Community Roundtable**
\$155,000.00

Resolution authorizing an Agreement with the County of San Mateo for services provided by the Airport/Community Roundtable during the period of July 1, 2006 through June 30, 2007 in an amount not to exceed \$155,000.00.

14. **Transfer Lease Resulting from Sale of Majority Interest in GDDC, Inc., dba Subway to Chirayu Patel**

Resolution to consent to the transfer of lease resulting from the sale of majority interest in GDDC, Inc., dba Subway to Chirayu Patel.

15. **Assignment from Polk-Townsend and Associates, Inc., dba Café Metro to Emporio Rulli Arrivals, Inc.**

Resolution approving assignment of the International Terminal Food and Beverage Lease No. 99-0292C from Polk-Townsend, Inc., to Emporio Rulli Arrivals, Inc.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

June 20, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORT COMMISSION CALENDAR

Tuesday, June 20, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEMS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, June 20, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 6, 2006.

D. SPECIAL ITEM:

1. Retirement Resolution - Ernesto Carlos

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Modification No. 4 to Professional Services Contract with Leigh Fisher Associates to Increase the Scope of Work to Include On-Airport Hotel Development, the Retail Master Program and General Airport Management Consulting
\$300,000.00

Resolution approving Modification No. 4 to Professional Services Contract No. 4013-04/05 with Leigh Fisher Associates to 1) increase the contract in an amount not-to-exceed \$300,000.00 for a total not-to-exceed contract amount of \$850,000.00, and 2) make administrative corrections to the reference numbers of previous modifications.

3. **Modification No. 4 to Professional Services Agreement with John F. Brown Company for Airport Management Consulting Services**
\$200,000.00

Resolution approving Modification No. 4 in an amount not-to-exceed \$200,000.00 with John F. Brown Company to update the Aircraft Delay Analyses for SFO.

4. **Reject All Proposals for the Airport Parking Management Contract**

5. **Award of Contract No. 8486**
Airport-Wide Security Systems Improvements
Liberty Electric
\$1,241,065.00

Resolution awarding Contract No. 8486, Airport-Wide Security Systems to Liberty Electric, in the amount of \$1,241,065.00.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Modification No. 7 to Contract for the Ongoing Development and Implementation of an International Strategic Marketing Alliance with the San Francisco Convention and Visitor=s Bureau**
\$300,000.00

Resolution approving Modification No. 7 to the Professional Services Contract with the San Francisco Convention and Visitor=s Bureau for the ongoing development and implementation of an International Strategic Marketing Alliance to increase the amount by \$300,000.00 for a new total not-to-exceed amount of \$2,117,500.00 and to extend the term for an additional year ending in June 30, 2007. All other terms and conditions of the contract remain in full force and effect.

7. **Bid Call - Contract No. 3590B**
South Field Runway Safety Area Construction, Phase B

Resolution approving the scope, budget, and schedule for Contract No. 3590B, South Field Runway Safety Area Construction, Phase B, and authorizing the Director to call for bids when ready.

**8. Reject All Bids - Contract No. 8359
Taxicab Management Control System Electrical Infrastructure**

Resolution rejecting all bids for Contract No. 8359, Taxicab Management Control System Electrical Infrastructure, and authorizing the Director to re-bid this contract when ready.

9. Design Approval for Artwork at Gate Rooms 3 and 5 of Boarding Area A, International Terminal

Resolution approving the two designs selected for artwork at Gate Rooms 3 and 5 of Boarding Area A, International Terminal.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

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Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

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AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting scheduled for
Tuesday, July 4, 2006 is hereby cancelled.

A special Airport Commission meeting has been
scheduled for Thursday, July 6, 2006.


Jean Caramatti
Commission Secretary

F
145
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7/4/06
Cancelled
AIRPORT

COMMISSION

CITY AND COUNTY
OF SAN FRANCISCO

GAVIN NEWSOM

MAYOR

LARRY MAZZOLA

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SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

06-29-07P03:10 RCY

July 6, 2006
Special Meeting
9:00 A.M.

Room 416 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

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COMMISSIONERS

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President

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Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

**July 6, 2006
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**



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AIRPORT COMMISSION CALENDAR

Tuesday, July 6, 2006
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 20, 2006.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Request-for-Proposals for the Management and Operation of the Airport's Public and Employee Parking Facilities

Resolution authorizing the issuance of a Request-for-Proposals for the Management and Operation of the Airport's Public and Employee Parking Facilities.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. Modification No. 14 to the SFO Shuttle Bus Company Contract

Resolution approving Modification No. 14 to the SFO Shuttle Bus Company Contract adjusting the basic hourly and incremental billing rates for the period January 1, 2006 through December 31, 2006 and reconciliation of pension and health and welfare premiums for calendar year 2005.

3. **Authorization for a One-Year Extension of the Agreement between the County of San Mateo and the City and County of San Francisco Subsidizing Childcare Services**

Resolution authorizing Modification No. 3 to extend the agreement to June 30, 2007 between the County of San Mateo and City and County of San Francisco, guaranteeing revenue for Childcare Services up to \$250,000.00.

4. **Amendment to the Fiscal Year 2006/07 Airport Rates and Charges**

Resolution amending the Fiscal Year 2006/07 Airport Rates and Charges correcting the Turn Fee Rate for Domestic Airlines operating in the International Airport.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

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Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

July 6, 2006
Special Meeting
9:00 A.M.

Room 416 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

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Airport Director

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AIRPORT COMMISSION CALENDAR

July 6, 2006
Special Meeting

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
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- I. CLOSED SESSION
- J. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR
Thursday, July 6, 2006
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 20, 2006.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Request-for-Proposals for the Management and Operation of the Airport=s Public and Employee Parking Facilities

Resolution authorizing the issuance of a Request-for-Proposals for the Management and Operation of the Airport=s Public and Employee Parking Facilities.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. Modification No. 14 to the SFO Shuttle Bus Company Contract

Resolution approving Modification No. 14 to the SFO Shuttle Bus Company Contract adjusting the basic hourly and incremental billing rates for the period January 1, 2006 through December 31, 2006 and reconciliation of pension and health and welfare premiums for calendar year 2005.

3. Authorization for a One-Year Extension of the Agreement between the County of San Mateo and the City and County of San Francisco Subsidizing Childcare Services

Resolution authorizing Modification No. 3 to extend the agreement to June 30, 2007 between the County of San Mateo and City and County of San Francisco, guaranteeing revenue for Childcare Services up to \$250,000.00.

4. Amendment to the Fiscal Year 2006/07 Airport Rates and Charges

Resolution amending the Fiscal Year 2006/07 Airport Rates and Charges correcting the Turn Fee Rate for Domestic Airlines operating in the International Airport.

G. NEW BUSINESS:

This is the APublic Comment@ section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a ARequest to Speak@ form located on the table next to the speaker=s microphone, and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:



San Francisco International Airport

P.O. Box 8092
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday,
July 18, 2006 is hereby cancelled.


Jean Caramatti
Commission Secretary

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AIRPORT
COMMISSION
CITY AND COUNTY
OF SAN FRANCISCO

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MAYOR

LARRY MAZZOLA
PRESIDENT

MICHAEL S. STRUNSKY
VICE PRESIDENT

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN
AIRPORT DIRECTOR

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SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

August 1, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

MICHAEL S. STRUNSKY

Vice President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, August 1, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEMS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, August 1, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of July 6, 2006.

D. SPECIAL ITEM:

1. Retirement Resolution - Richard Wong

Resolution thanking Mr. Richard Wong for 21 years of faithful service with the City and County of San Francisco Airport Commission and best wishes for a long and fruitful retirement.

2. Retirement Resolution - Francis Yuan

Resolution thanking Mr. Francis Yuan for 21 years of faithful service with the City and County of San Francisco Airport Commission and best wishes for a long and fruitful retirement.

3. Retirement Resolution - Anna Duong

Resolution thanking Ms. Anna Duong for 20 years of faithful service with the City and County of San Francisco Airport Commission and best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

4. Establish Maximum Emissions Standard for New and Replacement Door-to-Door and Prearranged Vans

Resolution establishing maximum emissions standard for new and replacement door-to-door and prearranged vans at the Airport.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. Modification No. 5 to Professional Services Agreement with John F. Brown Company for Airport Management Consulting Service \$350,000.00

Resolution approving Modification No. 5 to Professional Services Agreement with John F. Brown Company to provide 1) planning and analysis work to prepare for the expiration of the 1981 Lease and Use Agreement in an amount of \$250,000.00 and 2) analysis used in the development of new airline routes in an amount of \$100,000.00 for a total contract amount not-to-exceed \$1,980,000.00.

6. Authorization to Commence the Competitive Selection Process for the (1) Terminal 3 Newsstands and Specialty Store Lease, (2) Boarding Area AF@ Hub Specialty Store Lease AA@, and (3) Boarding Area AF@ Hub Specialty Store Lease AB@; and Approve the Holdover of Host International, Inc.=s North Terminal Hub Principal Concession Lease No. 99-0450

Resolutions approving commencing the competitive selection processes for the (1) Terminal 3 Newsstands and Specialty Store Lease, (2) Boarding Area AF@ Hub Specialty Store Lease AA@, and (3) Boarding Area AF@ Hub Specialty Store Lease AB@ (Collectively the ALeases@); and approve the holdover of Host International, Inc.=s North Terminal Hub Principal Concession Lease No. 99-0450 until award of the Leases (total of 4 Resolutions).

7. Technology Products Stores Lease

Resolution (1) approving the month-to-month holdover of Airport Wireless= Technology Products Store Trial Agreement, and (2) authorizing staff to issue a Request for Proposal and conduct an informational conference for the Technology Products Stores Lease.

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

8. **Award of Contract No. 8255B**
Signature Water Main Replacement
JMB Construction, Inc.
\$613,345.00

Resolution awarding Contract No. 8255B, Signature Water Main Replacement, to the lowest responsive, responsible bidder, JMB Construction, Inc., in the amount of \$613,345.00.

9. **Bid Call - Contract No. 8557**
Airport Wide Electrical and Telecommunications Construction and Repairs

Resolution approving the scope, budget and schedule for Contract No. 8557, Airport Wide Electrical and Telecommunications Construction and Repairs, and authorizing the Director to call for bids when ready.

10. **Bid Call - Contract No. 8683**
Airport Mechanical & Plumbing System Improvements

Resolution approving the scope, budget and schedule for Contract No. 8683, Airport Mechanical & Plumbing System Improvements, and authorizing the Director to call for bids, when ready.

11. **Bid Call - Contract No. 8433B**
Boarding Area AA@, Three Gate Activation - Aircraft Apron

Resolution approving the scope, budget, and schedule for Contract No. 8433B, Boarding Area AA@, Three Gate Activation - Aircraft Apron, and authorizing the Director to call for bids, when ready.

12. **Authorization to Accept and Expend Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Funding of \$869,600 for Aircraft Noise Monitoring System Phase II Under AIP 34**

Resolution authorizing the acceptance and expenditure of FAA AIP Funding of \$869,000.00 for Aircraft Noise Monitoring System Phase II (AIP 34 - Project No. 3-06-0221-34).

13. Agreement with the Bay Area Toll Authority for FasTrak Usage in the Airport=s Garages

Resolution to authorize entering into a Cooperative Agreement with the Bay Area Toll Authority for FasTrak usage in the Airport=s garages.

14. Correction of Ampco Public Parking Management Fee for Calendar 2006 - No Change to Previously Approved Total Not-to-Exceed Cost

Resolution correcting previously approved erroneous management fee of \$1,532,562.00 to the correct amount of \$1,593,864.00, with no change to the previously approved total cost not-to-exceed \$14,813,361.00 for the option year ending January 2, 2007.

15. Design Approval for Sister Cities Artwork in the International Terminal

Resolution approving the design selected for Sister City artwork in the International Terminal.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of litigation entitled CCSF v William D. Spencer, Spencer & Son, Inc., et al, Judicial Council Coordination Proceeding No. 4379; and, a settlement of litigation entitled CCSF v Landavazo Bros., Inc., U.S. District Court Case No. C-01-2315; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

August 15, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

RICH GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, August 15, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. SPECIAL ITEMS**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, August 15, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 1, 2006.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 06-0151 regarding a settlement of litigation entitled CCSF v. F.W. Spencer & Son, Inc., et al in the amount of \$2,120,000 at the closed session of August 1, 2006.

E. SPECIAL ITEM:

1. Retirement Resolution - Daniel Martinez
2. Retirement Resolution - Susan Thornton
3. Retirement Resolution - Willie Breazell
4. Retirement Resolution - Bob Schneider

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. **Award of Contract No. 8491**
Taxiways H & M Realignment - Phase II
Granite Rock Company, dba Pavex Construction Division
\$5,091,430.00

Resolution awarding Contract No. 8491, Taxiways H & M Realignment, Phase II, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction Division, in the amount of \$5,091,430.00.

6. **Award of Contract No. 8332B**
Apron Modifications at Gates A7, A9 and G101
Granite Rock Company, dba Pavex Construction Division
\$1,776,500.00

Resolution awarding Contract No. 8332B, Apron Modifications at Gates A7, A9 and G101 to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction Division, in the amount of \$1,776,500.00.

7. **Award of Contract No. 8332C**
Passenger Loading Bridge and Utility Modification at Gates A7, A9 and G101
Thyssenkrupp Airport Systems , Inc.
\$2,748,393.00

Resolution awarding Contract No. 8332C, Passenger Loading Bridge and Utility Modifications at Gates A7, A9 and G101 to the lowest, responsive, responsible bidder, Thyssenkrupp Airport Systems, Inc., in the amount of \$2,748,393.00.

8. **Authorization to Expend Grant No. 36 Award**
Airport Improvement Program - Project No. 3-06-0221-36
\$22,180,046.00

Resolution authorizing the Director to expend Grant Offer No. 36 from the Federal Aviation Administration in the amount of \$22,180,046.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. **ATM Surcharge Increase - Approval of \$2.00 ATM Surcharge to Bank of America=s Domestic Banking Lease No. 00-0068 and Travelex America=s ATM Lease Nos. 99-0458A and 99-0458B**

Resolution approving an ATM Surcharge Fee increase from \$1.50 to \$2.00 for Bank of America=s Domestic Banking Lease No. 00-0068 and Travelex America=s ATM Lease Nos. 99-0458A and 99-0458B.

10. **Reject All Bids - Airport Public Communications Concession Lease**

Resolution to reject bid submitted, approve the minimum qualification requirements and lease specifications, and authorize staff to re-bid the Public Communications Concession Lease.

11. **Bid Call - Contract No. 8684
Terminal 3 Solar Power System**

Resolution approving the scope, budget and schedule for Contract No. 8684, Terminal 3 Solar Power System, and authorizing the Director to call for bids when ready.

12. **Authorize a Rental Credit to Emporio Rulli for Construction Costs
\$43,277.00**

Resolution authorizing a Rental Credit in the amount of \$43,277.00 to Emporio Rulli for construction costs.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

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Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

August 29, 2006
Special Meeting

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

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CARYL ITO

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RICH GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

**Tuesday, August 29, 2006
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**



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AIRPORT COMMISSION CALENDAR

Tuesday, August 29, 2006
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 15, 2006.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Authorization for the Airport to enter into a Memorandum of Understanding with the International Air Transport Association, Incheon International Airport Corporation, Korean Air and Asiana Airlines for A Radio Frequency Identification Baggage Tracking Trail Program

Resolution authorizing the Airport to enter into a Memorandum of Understanding with the International Air Transport Association, Incheon International Airport Corporation, Korean Air and Asiana Airlines for a Radio Frequency Identification Baggage Tracking Trail Program.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. Reject All Bids - Contract No. 8256 Underground Utilities Improvement Storm Drainage Pump Stations 17 & 18 Replacement

Resolution rejecting all bids for Contract No. 8256, Underground Utilities Improvement - Storm Drainage Pump Stations 17 & 18 Replacement, and authorizing the Director to re-bid this contract when ready.



3. **Reject All Bids - Contract No. 8353
Pavement Replacement & Construction - Phase II**

Resolution rejecting all bids for Contract No. 8353, Pavement Replacement & Construction - Phase II and authorizing the Director to re-bid this contract when ready.

4. **Exercise First of Five One-Year Options to Extend the Term for Smarte Carte, Inc.'s Luggage Cart Program Lease and Operating Agreement No. 01-0343**

Resolution exercising the first of five one-year options to extend the term for Smarte Carte, Inc.'s Luggage Cart Program Lease and Operating Agreement No. 01-0343 for an extension term of April 1, 2007 through March 31, 2008, and directing the Commission Secretary to seek Board of Supervisor approval.

5. **Reimbursement in an Amount of \$25,000.00 to Fung Lum Express, LLC for Costs Associated with Unforeseen Construction Conditions at its Facility Located in Terminal 1**

Resolution authorizing a \$25,000 reimbursement to Fung Lum Express, LLC for costs associated with unforeseen construction conditions at its facility located in Terminal 1.

6. **Approval of Lease with the U.S. Department of Agriculture for Space at West Field Cargo Building 1**

Resolution approving and authorizing the execution of a lease with the U.S. Department of Agriculture for space in West Field Cargo Building 1.

G. **NEW BUSINESS:**

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

H. **CORRESPONDENCE:**



I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:



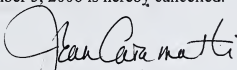
San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

F
45
1
9/5/06
cancelled

AIRPORT COMMISSION
CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for
Tuesday, September 5, 2006 is hereby cancelled.


Jean Caramatti
Commission Secretary

DOCUMENTS DEPT.

AUG 31 2006

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AIRPORT
COMMISSIONCITY AND COUNTY
OF SAN FRANCISCOWILLIE L. BROWN, JR.
MAYORLARRY MAZZOLA
PRESIDENTMICHAEL S. STRUNSKY
VICE PRESIDENT

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

JOHN L. MARTIN
AIRPORT DIRECTOR

SAN FRANCISCO AIRPORT COMMISSION



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SEP 15 2006

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09-15-06A08:15 RCVD

CALENDAR

September 19, 2006

8:30 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

CARYL ITO

ELEANOR JOHNS

RICH GUGGENHIME

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, September 19, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
- D. ADOPTION OF MINUTES
- E. SPECIAL ITEMS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, September 19, 2006

The Commission meeting will convene at 8:30 A.M. and will go into closed session immediately. The public portion of the meeting will begin at 8:45 A.M.

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of litigation entitled City and County of San Francisco v. Landavazo Bros., Inc. et al, U.S. District Court Case No. 01-2315 MHP; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

D. ADOPTION OF MINUTES: Special meeting of August 29, 2006.

E. SPECIAL ITEMS:

1. Election of Officers
2. Retirement Resolution - Hugo Tupac
3. Retirement Resolution - Tim Molnar

4. Retirement Resolution - Jeff Farrington

5. Commendation for Alan Wayne

Resolution commending Alan Wayne, Manager, Public Affairs, Western Region, United Airlines on the occasion of his retirement.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

6. Approve Proposed Business Terms and Authorization to Issue a Request for Proposals and Conduct a Pre-Proposal Conference for the Fixed Base Operation Services Operating Agreement

Resolution approving the proposed evaluation criteria, the minimum qualification requirements and business terms, and authorizing staff to issue the Fixed Base Operation (FBO) Request for Proposals and to conduct a pre-proposal conference for the FBO Services Operating Agreement RFP.

7. Amendment No. 6 to DFS Group, L.P.'s Post Security Master Retail/Duty Free Concession Lease

Resolution approving Amendment No. 6 to DFS Group, L.P.'s post-Security Master Retail/Duty Free Concession Lease No. 99-0035 and directing the Commission Secretary to seek Board of Supervisors approval for the same.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Ratification of Emergency Contract for Security Inspection Services Primeflight Aviation Services, Inc. - Not-to-exceed \$375,000

Resolution ratifying an emergency contract approved by the President of the Airport Commission pursuant to Section 21.15 of the San Francisco Administrative Code for Security Inspection Service not to exceed \$375,000.

9. **Award of Contract No. 8499R**
Roadway Traffic Signage for the Lot DD Parking Garage
JMB Construction, Inc.
\$490,000

Resolution awarding Contract No. 8499R, Roadway Traffic Signage for the Lot DD Parking Garage to the lowest responsive, responsible bidder, JMB Construction, Inc., in the amount of \$490,000.

10. **Award of Travel Agency and Over-the-Counter Baggage Storage Lease**
Airport Travel Agency, Inc.

Resolution awarding the Travel Agency and Over-the-Counter Baggage Storage Lease to Airport Travel Agency, Inc.

11. **Rescind Airport Commission Resolution No. 04-0234 and Authorizing**
Staff to Conduct a Pre-Proposal Conference for the Airport Spa Lease

Resolution rescinding Commission Resolution No. 04-0234 authorizing staff to conduct a pre-proposal conference for the Airport Spa Lease, and approving the business terms and authorizing staff to issue a Request for Proposals and conduct the competitive selection process for the Airport Spa Lease.

12. **Authorization to Expend Funds from Airport Improvement Program**
Project No. 3-06-0221-37 (Grant No. 37)
\$1,425,000.00

Resolution authorizing the Director to expend Grant Offer No. 37 from Federal Aviation Administration Airport Improvement Program Project No. 3-06-0221-37 in the amount of \$1,425,000.

13. **Consent to Assignment of the Domestic Terminals Food and Beverage**
Lease Nos. 03-0197 and 03-0200 from Compass Group USA Investments,
LLP to Creative Host Services USA, LLC.

Resolution consenting to the assignment of the Domestic Terminals Food and Beverage Lease Nos. 03-0197 and 03-0200 resulting from the sale of the majority-in-interest from Compass Group USA Investments, LLP to Creative Host Services USA, LLC.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. ADJOURNMENT:



SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

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09-28-06P02:23 RCVD

October 3, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

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RICH GUGGENHIME

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



AIRPORT COMMISSION CALENDAR

Tuesday, October 3, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, October 3, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 19, 2006.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 06-0171 regarding a settlement of litigation entitled "CCSF v Landavazo Bros., Inc., et al.," U.S. District Court Northern District of California Case No. C 01 2315 MHP, by payment to the CCSF of \$537,500.00 at the closed session of September 19, 2006.

E. SPECIAL ITEM:

1. Commendation for Former Airport Commissioner Michael S. Strunsky

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Award of Contract No. 8679
Air Cargo Explosives Detection Pilot Program

Resolution awarding Contract No. 8679, Air Cargo Explosives Detection Pilot program.

THE
HISTORY OF
THE
CITY OF
NEW-YORK

FROM
1624 TO 1824

BY
JOHN B. HENRY

NEW-YORK: PUBLISHED BY J. B. HENRY, 1824.

THE HISTORY OF THE CITY OF NEW-YORK, FROM 1624 TO 1824.

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THE HISTORY OF THE CITY OF NEW-YORK, FROM 1624 TO 1824.

BY JOHN B. HENRY.

3. **Declaration of Emergency Contract No. 8721**
Replacement of 400 Hertz Generators for Aircraft Power

Resolution ratifying an emergency declaration and authorizing Replacement of 400 Hertz Generators for Aircraft Power at Boarding Area "G".

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

4. **Authorization to Issue a Request for Proposals for Contract No. 8690**
Environmental Professional Services for Airport's Environmental Laws
Compliance Program

Resolution authorizing issuance of a Request for Proposals (RFP) for Environmental Professional Services for the Airport's Environmental Laws Compliance Program. This program provides for monitoring and reporting for water quality and air quality control and for management of hazardous materials at the Airport to ensure compliance with the requirements imposed by local, state and federal laws.

5. **Authorization to Accept and Expend Transportation Security**
Administration (TSA) Funding for the K-9 Explosives Detection Team
Program
\$169,365.00

Resolution authorizing the acceptance and expenditure of Transportation Security Administration (TSA) funding for the K-9 Explosives Detection Team Program of up to \$169,365.00.

6. **Modification No. 5 to Professional Services Contract with Leigh Fisher**
Associates \$100,000.00

Resolution approving Modification No. 5 to Leigh Fisher Associates Contract to include design review work and increase the not-to-exceed contract amount by \$100,000.00 for a new not-to-exceed total contract amount of \$950,000.00, and, approve the name change to Jacobs Consultancy - Airport management Consulting.

7. **Settlement of Unlitigated and Litigated Claims for FY 2005/06**
\$33,844.93

Resolution ratifying the settlement of Unlitigated and Litigated Claims for FY 2005/06 amounting to \$33,844.93.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for ensuring the integrity and transparency of the financial system. The document also highlights the need for regular audits and reviews to identify any potential issues or discrepancies.

Conclusion

In conclusion, the document provides a comprehensive overview of the financial system and its various components. It outlines the key principles and practices that govern the system and emphasizes the importance of maintaining high standards of accuracy and transparency. The document also identifies the challenges facing the system and offers suggestions for how these challenges can be addressed.

The document is intended to serve as a guide for all stakeholders involved in the financial system. It provides a clear and concise summary of the system's structure and function and offers practical advice on how to ensure its effective operation. The document is a valuable resource for anyone interested in understanding the financial system and its role in the economy.

SAN FRANCISCO AIRPORT COMMISSION



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OCT 12 2006

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CALENDAR

October 17, 2006

10-12-06P03:49 RCVD

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

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JOHN L. MARTIN

Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, October 17, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, October 17, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 3, 2006.

D. SPECIAL ITEM:

1. Retirement Resolution - Lawrence A. Jessup

Resolution thanking Mr. Lawrence A. Jessup for his 23 years of service with the City and County of San Francisco and to offer best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Contract No. 8118A (FAA)

Upgrade of Closed Circuit Television System (CCTV)

Approve Selection of Pelco as the CCTV Manufacturer

Resolution approving selection of Pelco to provide digital video equipment for the upgrade of the Airport's Closed Circuit Television System (CCTV).



G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. Authorization to Conduct a Competitive Selection Process for the Cellular Phone Rental Service Lease

Resolution approving the proposed minimum qualifications requirements and lease specifications, and authorizing staff to conduct an Informational Conference for the Cellular Phone Rental Service Lease.

4. Taxi Management Control System Support Agreement - \$100,000

Resolution approving a contract with ERG Transit Systems for customer services, maintenance, and transaction processing of ERG's Taxicab Management Control System for one year, with up to four one-year renewal options, at the discretion of the Commission, at an annual cost for the first year not-to-exceed \$100,000.

5. Contract Holdover with Ampco System Parking

Resolution authorizing a month-to-month holdover of the existing Public Parking Operating Agreement with Ampco System Parking for a period not-to-exceed twelve (12) months.

6. Contract Holdover with Pacific Park Management, Inc.

Resolution authorizing a month-to-month holdover of the existing Employee Parking Operating Agreement with Pacific Park Management Inc., for a period not-to-exceed twelve (12) months.

7. Traveler America, ATM Lease, Nos.99-0458A and 99-0458B to Exercise Final One-Year Option to Extend the Term

Resolution exercising the second and final one-year option to extend the term of Traveler America, Inc.'s Automated Teller Lease No. 99-0458A from December 10, 2006 through December 9, 2007 with Base Rent equal to the Minimum Annual Guarantee of \$240,500 plus Percentage Rent plus Transaction Rent; and, No. 99-0458B for an extension term of December 10, 2006 through December 9, 2007 with Base Rent equal to the Minimum Annual Guarantee of \$240,500 plus Percentage Rent plus Transaction Rent.



8. **Authorize Director to Execute Grant Agreement with the San Francisco County Transportation Authority for Clean Air Vehicles - \$204,000**

Resolution authorizing Airport Director to execute grant agreement with the San Francisco County Transportation Authority for the acquisition of low emission hotel courtesy shuttle vehicles for permitted Airport fleets. No Airport funds will be used for the program.

9. **Authorize Staff to Seek, Accept and Expend Funds from the Bay Area Air Quality Management District for Clean Air Vehicles and Equipment \$2,500,000**

Resolution authorizing staff to seek, accept and expend funds from the Bay Area Air Quality Management District to encourage Airport Operators to acquire clean air vehicles and related equipment.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.8 to confer with legal counsel; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

THE HISTORY OF ARTS

THE HISTORY OF ARTS

THE HISTORY OF ARTS

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SAN FRANCISCO AIRPORT COMMISSION



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CALENDAR

October 17, 2006

9:00 A.M.

10-13-06P03:06 RCVD

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICH GUGGENHIME

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



AIRPORT COMMISSION CALENDAR

Tuesday, October 17, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEMS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

ABOUT THE MEETING

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DISABILITY ACCESS

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AIRPORT COMMISSION CALENDAR

Tuesday, October 17, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 3, 2006.

D. SPECIAL ITEM:

1. Retirement Resolution - Lawrence A. Jessup

Resolution thanking Mr. Lawrence A. Jessup for his 23 years of service with the City and County of San Francisco and to offer best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Item No. 2 was removed from the calendar.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. Authorization to Conduct a Competitive Selection Process for the Cellular Phone Rental Service Lease

Resolution approving the proposed minimum qualifications requirements and lease specifications, and authorizing staff to conduct an Informational Conference for the Cellular Phone Rental Service Lease.

THE HISTORY OF THE CITY OF BOSTON

FROM THE FIRST SETTLEMENT
TO THE PRESENT TIME

BY
JOSEPH NEALE

VOLUME I.

FROM THE FIRST SETTLEMENT TO THE PRESENT TIME

BY
JOSEPH NEALE

THE HISTORY OF THE
CITY OF BOSTON

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FROM THE FIRST SETTLEMENT
TO THE PRESENT TIME

THE HISTORY OF THE
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4. Taxi Management Control System Support Agreement - \$100,000

Resolution approving a contract with ERG Transit Systems for customer services, maintenance, and transaction processing of ERG's Taxicab Management Control System for one year, with up to four one-year renewal options, at the discretion of the Commission, at an annual cost for the first year not-to-exceed \$100,000.

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Resolution authorizing a month-to-month holdover of the existing Public Parking Operating Agreement with Ampco System Parking for a period not-to-exceed twelve (12) months.

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Resolution authorizing a month-to-month holdover of the existing Employee Parking Operating Agreement with Pacific Park Management Inc., for a period not-to-exceed twelve (12) months.

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Resolution exercising the second and final one-year option to extend the term of Traveler America, Inc.'s Automated Teller Lease No. 99-0458A from December 10, 2006 through December 9, 2007 with Base Rent equal to the Minimum Annual Guarantee of \$240,500 plus Percentage Rent plus Transaction Rent; and, No. 99-0458B for an extension term of December 10, 2006 through December 9, 2007 with Base Rent equal to the Minimum Annual Guarantee of \$240,500 plus Percentage Rent plus Transaction Rent.

8. Authorize Director to Execute Grant Agreement with the San Francisco County Transportation Authority for Clean Air Vehicles - \$204,000

Resolution authorizing Airport Director to execute grant agreement with the San Francisco County Transportation Authority for the acquisition of low emission hotel courtesy shuttle vehicles for permitted Airport fleets. No Airport funds will be used for the program.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

ARTS AND SCIENCES CAMPUS

CHICAGO, ILLINOIS 60637

TEL: 773-936-3300

FAX: 773-936-3300

WWW.CHICAGOEDU.EDU

CHICAGO, ILLINOIS 60637

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9. Authorize Staff to Seek, Accept and Expend Funds from the Bay Area Air Quality Management District for Clean Air Vehicles and Equipment \$2,500.000

Resolution authorizing staff to seek, accept and expend funds from the Bay Area Air Quality Management District to encourage Airport Operators to acquire clean air vehicles and related equipment.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.8 to confer with legal counsel; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

THE UNIVERSITY OF CHICAGO

OFFICE OF THE DEAN OF STUDENTS
540 EAST 58TH STREET, CHICAGO, ILL. 60637
(312) 937-3333

Dear Mr. [Name]:

I am writing to you regarding the [Name] who is currently a student at the University of Chicago. [Name] is a [Grade] student who is currently [Status] in the [Program].

[Name] is currently [Status] in the [Program] and is currently [Status] in the [Program].

[Name] is currently [Status] in the [Program] and is currently [Status] in the [Program].

[Name] is currently [Status] in the [Program] and is currently [Status] in the [Program].

[Name] is currently [Status] in the [Program] and is currently [Status] in the [Program].

[Name] is currently [Status] in the [Program] and is currently [Status] in the [Program].

[Name] is currently [Status] in the [Program] and is currently [Status] in the [Program].

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

November 6, 2006
Special Meeting

9:00 A.M.

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Room 416 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICH GUGGENHIME

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

**Monday, November 6, 2006
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**



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AIRPORT COMMISSION CALENDAR

Monday, November 6, 2006
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 17, 2006.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Approval to Negotiate Parking Management Contract
New South Parking

Resolution authorizing contract negotiations with New South Parking, the highest rated proposer for the Airport's Parking Management Contract.

2. Contract No. 8118A (FAA)
Upgrade of Closed Circuit Television System (CCTV)
Approve Selection of Pelco as the CCTV Manufacturer

Resolution approving selection of Pelco as CCTV manufacturer for Contract No. 8118A, to provide digital video equipment for the upgrade of the Airport's Closed Circuit Television System (CCTV).



3. **Award of the Public Communications Concession Lease
Pelican & Telelink Communications, a Joint Venture**

Resolution approving the award of the Public Communications Concession Lease to Pelican & Telelink Communications, a joint venture, for a term of two years with one one-year option exercised at the sole discretion of the Airport Commission, at a minimum annual guarantee of 42% of total annual gross revenues, with such award subject to Human Right's Commission's determination that Pelican & Telelink Communications complies with the Equal Benefits Ordinance.

4. **Award of Contract No. 3828B
Electrical Power Distribution System Improvements - North Field
Proven Management, Inc.
\$4,551,075**

Resolution awarding Contract No. 3828B, Electrical Power Distribution System Improvements, North Field, to the lowest responsive, responsible bidder, Proven Management, Inc., in the amount of \$4,551,075.

5. **Modification No. 5 to Contract No. 5703A
AirTrain Operation and Maintenance - Phase II
Bombardier Transportation (Holdings) USA, Inc.
\$5,370,174**

Resolution approving Modification No. 5 to Contract No. 5703A - Phase II, AirTrain Operation and Maintenance with Bombardier Transportation (Holdings) USA, Inc., in the amount of \$5,370,174 for a new contract amount of \$27,693,796 to provide for the annual Economic Price Adjustment, changes for unanticipated operating conditions and Airport requested changes. Funding will be provided from the Airport's Operating budget.

6. **Authorization to Establish Pools of Pre-Qualified Firms to Provide
Investment Banking and Related Services**

Resolution authorizing the establishing pools of pre-qualified firms to provide investment banking and related services.



F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. **Award of Professional Services and Software Contract No. 8399 for Airport's Property Management and Billing System (PMBS) GCR & Associates, Inc. \$750,000**

Resolution awarding Professional Services and Software Contract No. 8399 to GCR & Associates, Inc., to implement the Airport's Property Management and Billing System (PMBS) in an amount not to exceed \$750,000.

8. **Award of Contract No. 8359R Taxicab Management Control System Electrical Infrastructure Liberty Electric, Inc. \$628,400**

Resolution awarding Contract No. 8359R, Taxicab Management Control System Electrical Infrastructure, to the lowest responsive, responsible bidder, Liberty Electric, Inc., in the amount of \$628,400.

9. **Authorization to Accept Proposals for the Airport Spa Lease**

Resolution approving the revised lease specifications, minimum qualifications, and proposal requirements, and authorizing staff to accept proposals for the Airport Spa Lease, with a term of five years, with two one-year options, and a minimum acceptable proposal amount of \$100,000.

10. **Authorization to Accept Proposals for the Technology Products Stores Lease**

Resolution approving the final lease specifications, minimum qualifications, and proposal requirements, and authorizing staff to accept proposals for the Technology Products Stores Lease, with a term of five years, with two one-year options, and a minimum acceptable proposal amount of \$500,000.

11. **Bid Call - Contract No. 8458 Airport Facilities Fall Prevention Implementation**

Resolution approving the scope, budget and schedule for Contract No. 8458, Airport Facilities Fall Prevention Implementation, and authorizing the Director to call for bids when ready.

12. **Bid Call - Contract No 8516**
Sanitary Sewer Pump Station 5A Retrofit

Resolution approving the scope, budget, and schedule for Contract No. 8516, Sanitary Sewer Pump Station 5A Retrofit, and authorizing the Director to call for bids when ready.

13. **Approve Contract with the Corporation of the Fine Arts Museums of San Francisco**
\$81,000

Resolution approving contract for \$81,000, with the Corporation of the Fine Arts Museums of San Francisco (COFAM) for the purpose of providing technical assistance and implementing temporary exhibitions at the San Francisco International Airport for the period July 1, 2006 to June 30, 2007.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:



SFO

San Francisco International Airport

Cancellation of Meeting

San Francisco Airport Commission

The Airport Commission meeting regularly scheduled for
Tuesday, November 7, 2006 is hereby cancelled.

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11-02-06P03:52 RCVD

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Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

November 21, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICH GUGGENHIME

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORT COMMISSION CALENDAR

Tuesday, November 21, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORTS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, November 21, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of November 6, 2006

D. DIRECTOR'S REPORT:

1. Report on Contracts Awarded to Disadvantaged Business Enterprises

FY 2005-06 Status Report of Airport Contract Awards to DBEs.

2. Report on EEO Report for Fiscal Years 2005-2006 and 2006-2007

Report on Airport Commission's Labor Force Analysis and EEO Activities Report for Fiscal Years 2005-2006 and 2006-2007.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Award of Contract No. 3590B
South Field Runway Safety Area Construction - Phase B
Proven Management, Inc.
\$6,935,348

Resolution awarding Contract No. 3590B, South Field Runway Safety Area Construction, Phase B, to the lowest responsive, responsible bidder, Proven Management, Inc., in the amount of \$6,935,348.



4. **Authorization to Issue a Request for Proposals for Marketing Services**

Resolution authorizing the issuance of a Request for Proposals for Marketing Services to retain and develop airline service and support internal revenue generating SFO Divisions.

5. **Authorization to Issue a Request for Proposals for Airport Telecommunications Services**

Resolution authorizing the issuance of a Request for Proposals to acquire and implement Airport Telecommunications Services.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

6. **Award of Contract No. 8498R**
Long Term Parking Garage Illuminated Signage
Fuoresco Lighting and Sign Maintenance Corporation, Inc.
\$333,674

Resolution awarding Contract No. 8498R, Long Term Parking Garage Illuminated Signage to the lowest responsive, responsible bidder, Fuoresco Lighting and Sign Maintenance Corporation Inc., in the amount of \$333,674.

7. **Approval of a Pool of Consultants for As-Needed Airport Planning and Management Services**

Resolution approving a pool of consultants for as-needed Airport Planning and management services. The pool, established through a competitive RFQ process, will be effective for a period of two years.

8. **Approval of a Pool of Consultants for As-Needed Environmental Planning and Management Services**

Resolution approving a pool of consultants for as-needed Environmental Planning and management services. The pool, established through a competitive RFQ process, will be effective for a period of two years.



9. **Approval of a Pool of Consultants for As-Needed Sustainability Planning Services**

Resolution approving a pool of consultants for as-needed Sustainability Planning services. The pool, established through a competitive RFQ process, will be effective for a period of two years.

10. **Authorization to Accept Proposals for the Boarding Area "F" Specialty Store Lease "A"**

Resolution authorizing staff to accept proposals for the Boarding Area "F" Specialty Store Lease "A" for a minimum acceptable proposal amount of \$60,000 and a term of five years with two one-year options exercisable by the Airport Commission.

11. **Authorization to Accept Proposals for the Boarding Area "F" Specialty Store Lease "B"**

Resolution authorizing staff to accept proposals for the Boarding Area "F" Specialty Store Lease "B" for a minimum acceptable proposal amount of \$90,000 and a term of five years with two one-year options exercisable by the Airport Commission.

12. **Authorization to Accept Proposals for the Terminal 3 Newsstands and Specialty Store Lease**

Resolution approving the revised lease specifications, minimum qualifications, and proposal requirements, and authorizing staff to accept proposals for the Terminal 3 Newsstands and Specialty Store Lease with a minimum acceptable proposal amount of \$725,000 and a term of five years with two one-year options to extend the Term, exercisable by the Airport Commission.

13. **Consent to Assign the Airport's Curbside Management Program Contract from Shuttleport/DAJA SFO Joint Venture to DAJA International, LLC**

Resolution authorizing Director to complete the assignment of the Airport's Curbside Management Program Contract (OPS-PS-05-8363) Shuttleport/DAJA SFO Joint Venture to DAJA International, LLC retroactive to October 16, 2006.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:



SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

December 5, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICH GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, December 5, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ITEMS INITIATED BY COMMISSIONERS
- D. POLICY
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, December 5, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

D. POLICY:

1. Airport Commission Attendance Policy

Resolution adopting the Attendance Policy and amending Rule 13 of the Airport Commission's Rules of Order to incorporate this policy.

2. Approval of the Airport's Debt Policy

Resolution approving the Airport's Debt Policy.

3. Approve Capital Plan Policies for the Development and Management of the Airport Capital Plan

Resolution approving Capital Plan policies for the development and management of the Airport Capital Plan.

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E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Amendment No. 4 to Travelex Foreign Currency Exchange Lease No. 99-0449

Resolution approving Lease Amendment No. 4, which includes additional facilities investment of not less than \$750,000, one 5-year Option to extend the Lease Term at the Minimum Annual Guarantee of \$4,127,500, an increase in rent per enplaned passenger from \$0.88 to \$0.90, and the addition of 200 square feet and directing the Commission Secretary to seek approval of the Board of Supervisors.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Continuation of the Aviation Market Stimulus Program

Resolution authorizing continuation of the Aviation Market Stimulus Program during FY 2006/2007 focused on air service to international destinations not served nonstop from SFO as outlined in the program approved by Resolution No. 04-0078 continuing each Fiscal Year thereafter as a component of the Airport Rates and Charges.

6. Project Horizon, Inc., dba InMotion Pictures' DVD Rental Concessions Lease No. 02-0170 - Exercise of the First One-Year Option to Extend the Term

Resolution exercising the first one-year option to extend the term of Project Horizon, Inc. dba InMotion Pictures' DVD Rental Concession Lease No. 02-0170.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF PHYSICS

PHYSICS 361
LECTURE 10
THERMAL CONDUCTIVITY
AND
THERMAL EXPANSION

LECTURE 10
THERMAL CONDUCTIVITY
AND
THERMAL EXPANSION
PHYSICS 361
LECTURE 10
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PHYSICS 361
LECTURE 10
THERMAL CONDUCTIVITY
AND
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I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

December 19, 2006

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

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President

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Vice President

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JOHN L. MARTIN

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AIRPORT COMMISSION CALENDAR

Tuesday, December 19, 2006

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

AIRPORT COMMISSION CALENDAR

Tuesday, December 19, 2006

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of November 21, 2006
December 5, 2006.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Award of Contract No. 8433B
Boarding Area "A" Apron Construction
Ghilotti Brothers, Inc.
\$10,988,313

Resolution awarding Contract No. 8433B, Boarding Area "A" Apron Construction to the lowest responsive, responsible bidder, Ghilotti Bros., Inc., in the amount of \$10,988,313.

2. Award of Contract No. 8353R
Pavement Replacement and Construction, Phase II
A.I.P. No. 03-06-0221-36
Ghilotti Brothers, Inc.
\$1,753,750

Resolution awarding Contract No. 8353R, Pavement Replacement and Construction, Phase II, to the lowest responsive, responsible bidder, Ghilotti Brothers, Inc., in the amount of \$1,753,750.

3. **Modification No. 2 to Contract No. 8329**
Parking Access Revenue Control System (PARCS)
Scheidt & Bachmann USA, Inc.
\$950,000

Resolution approving Modification No. 2 to Contract No. 8329, Parking Access Revenue Control System (PARCS) with Scheidt & Bachmann USA, Inc., for the implementation of FasTrak at all public parking garages and for California State Sales Tax for all PARC equipment, in the amount of \$950,000.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. **Rent Relief for The Body Shop's Boarding Area "F" Cosmetic and Toiletries Lease No. 00-0450, and Wine Wisdom's Boarding Area "F" Wine Retail and Tasting Venue Lease No. 04-0205 for the Period Covering August 10, 2006 through September 25, 2006**

Resolutions authorizing a waiver of the Minimum Annual Guarantee for (1) Buthna-Bodhaige, Inc. dba The Body Shop's Boarding Area "F" Cosmetic and Toiletries Lease No. 00-0450, and (2) Wine Wisdom, Inc.'s Boarding Area "F" Wine Retail and Tasting Venue Lease No. 04-0205 for the 47 day period from August 10, 2006 to September 25, 2006 due to the detrimental effects on these tenant's sales of the Transportation Security Administration's ban on liquids, gels and aerosols.

5. **Award of Spa Lease**
XpresSpa SF International, LLC
Minimum Annual Guarantee: \$100,000

Resolution awarding the Spa Lease to XpresSpa SF International, LLC for a term of five years, with two one-year options and a Minimum Annual Guarantee of \$100,000 for the first lease year.

6. **Modification No. 1 to Professional Services Contract No. 06-8688**
Catholic Healthcare West, dba St. Mary's Medical Center
\$225,000

Resolution approving Modification No. 1 to Professional Services Contract No. 06-8688 with Catholic Healthcare West, dba St. Mary's Medical Center, to increase clinic hours at the SFO Medical Clinic and increase the not-to-exceed amount by \$225,000 for a total not-to-exceed contract amount of \$2,235,000.



7. Federal Aviation Administration ("FAA") Lease for the Installation, Operation and Maintenance of a Precision Approach Path Indicator System at Runway 10R

Resolution approving FAA Lease No. DTFAWP-07-L-00048 to install, operate, and maintain a Precision Approach Path Indicator System at Runway 10R.

8. Approve Holdover of Pacific Bell dba AT&T Public Communications Lease No. 99-0304

Resolution approving the holdover of the Pacific Bell Public Communications lease No. 99-0304 on a month-to-month basis at percentage rent only.

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